

Charter Number Only

2/19/95  
**P95000008763**

Requester's Name

Address

City

State

ZIP

Phone

BROW

VALIDATION ONLY

800001396318  
-02/02/95--01021--010  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

MARINE CONSTRUCTION MANAGEMENT, INC.

FILED  
95 FEB -2 AM 11:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



EXPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk in

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS FEB - 2 1995

# ARTICLES OF INCORPORATION

of

MARINE CONSTRUCTION MANAGEMENT, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

MARINE CONSTRUCTION MANAGEMENT, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of NO Dollar(s) (\$ NO ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JEFFREY DALE WELSH</u>		
ADDRESS	<u>712 S.E. 7TH AVE.</u>		
CITY	<u>POMEROY BEACH</u>	FLORIDA	ZIP <u>33060</u>

The principal office, if known, or the mailing address of the corporation is:

<u>MARINE CONSTRUCTION MANAGEMENT, INC.</u>			
NAME	<u>C/O JEFFREY DALE WELSH</u>		
ADDRESS	<u>712 S.E. 7TH AVE.</u>		
CITY	<u>POMEROY BEACH</u>	FLORIDA	ZIP <u>33060</u>

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95 FEB - 2 AM 11:3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

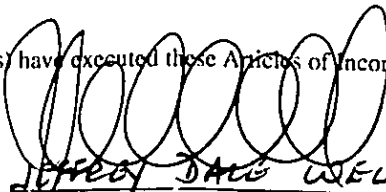
NAME	<u>JEFFREY DALE WELSH</u>		
ADDRESS	<u>712 S.E. 7TH AVE.</u>		
CITY	<u>POMPAHO BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33060</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>JEFFREY DALE WELSH</u>		
ADDRESS	<u>712 S.E. 7TH AVE.</u>		
CITY	<u>POMPAHO BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33060</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of FEBRUARY, 1995.

  
JEFFREY DALE WELSH (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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95 FEB -2 PM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARINE CONSTRUCTION MANAGEMENT, INC.  
(name of corporation)

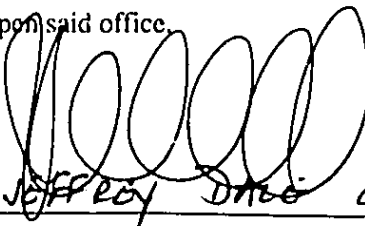
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at C/O JEFFREY DALE WELSH, 712 S.E.  
7TH AVE, DONALD BEACH, FL 33060

has named JEFFREY DALE WELSH  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.



JEFFREY DALE WELSH

(required agent)

Suite 210  
429 Seabreeze Blvd.  
Ft. Lauderdale, FL 33316

New Construction • Remodel • Repair

(O) 305-463-6133  
(FAX) 305-779-7460

May 10, 1995

Personal & Confidential

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Ms. Karen Gibson

Re: Marino Construction Management, Inc.  
Southern Marine, Inc.  
Articles of Amendment

700001489497  
-05/16/95--01144--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

I refer to my recent telephone conference with Ms. Karen Gibson. As instructed, I enclose a check in the amount of \$35.00 made payable to "Department of State", which represents the filing fee for the Articles of Amendment, dated May 5, 1995, which was previously forwarded.

Your consideration and cooperation is appreciated.

Sincerely,

Jeffrey Dale Welsh  
President

JDW/bbl

enclosure

FILED  
95 MAY 12 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
JTB  
5-15

**MARINE CONSTRUCTION MANAGEMENT, INC.**

New Construction • Refit • Repair

Suite 218  
429 Seabreeze Blvd.  
Ft. Lauderdale, FL 33316

(O) 305-463-5133  
(FAX) 305-779-7460

MAY 5, 1995

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: ARTICLES OF AMENDMENT

DEAR SIRs:

ENCLOSED PLEASE FIND THE FOLLOWING:

1. AN ORIGINAL AND TWO COPIES OF THE ARTICLE OF AMENDMENT, DATED MAY 5, 1995; AND,
2. A CHECK IN THE AMOUNT OF \$35.00 MADE PAYABLE TO THE " DEPARTMENT OF STATE."

PLEASE FORWARD A COPY OF THE ARTICLES OF AMENDMENT SHOWING FILING.

YOUR CONSIDERATION AND COOPERATION IS APPRECIATED.

SINCERELY,

JEFFERY V. WELSH  
PRESIDENT

RECEIVED

95 MAY -9 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SOUTHERN MARINE CONSTRUCTION MANAGEMENT, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - CORPORATE NAME  
ARTICLE 1 IS AMENDED IN THAT THE NAME OF THE CORPORATION  
IS:  
SOUTHERN MARINE, INC.

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95 MAY 12 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NOT APPLICABLE.

THIRD: The date of ~~EACH~~ amendment's adoption: MAY 5, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5TH of MAY, 19 95

Signature

(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title